

UNITED STATES DISTRICT COURT

PROPOSED EXHIBIT AND WITNESS LIST

EASTERN

DISTRICT OF

WISCONSIN

UNITED STATES OF AMERICA

v.

EXHIBIT AND WITNESS LIST

IONEL MURESANU

Case Number: 18-CR-129-JPS

Presiding Judge J.P. Stadtmueller			Plaintiff's Attorneys AUSA Karine Moreno-Taxman		Defendant's Attorneys Joshua Uller
Trial Date(s) September 10, 2018			Court Reporter		Courtroom Deputy
No.		Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
1A					Evidence folder with 80 Counterfeit Access Devices and Bank Slips recovered from the Defendant on 5.16.2018
1B					Photos of Bank Slips recovered from the Defendant on 5.16.2018
1C					Photos of 80 Counterfeit Access Devices recovered from the Defendant on 5.16.2018 and photos of same
1D					Photograph of receipts found on Ionel Muresanu
1D1					Receipts found on Ionel Muresanu
1E					Photos of Receipts found near ATM
1E1					Receipts found near ATM
2A					Evidence folder with 2 Counterfeit Access Devices recovered from Florin on 5.16.2018
2B					Photo of 2 Counterfeit Access Devices recovered from Florin on 5.16.2018
3A					Evidence folder with 12 Counterfeit Access Devices recovered from Florin's pocket on 5.16.2018
3B					Photo of 12 Counterfeit Access Devices recovered from Florin's pocket on 5.16.2018
3C					Photos of Allpoint Receipts found on Florin
3C1					Allpoint Receipts found on Florin
4A					Evidence folder with 6 Counterfeit Access Devices recovered from KwikTrip bathroom trash 5.16.2018
4B					Photo of 6 Counterfeit Access Devices recovered from KwikTrip bathroom trash 5.16.2018
4C					Photo of Kwik Trip Trash Bin
5A					Photo of the front of white Grand Caravan driven to Kwik Trip
5B					Photo of the back of white Grand Caravan driven to Kwik Trip –Tennessee License 4A5-9W7
5C					Photo of Google Map: Route from Motel 6 to Kwik Trip

EXHIBIT AND WITNESS LIST – CONTINUATION

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Plf. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
6					Photo of front of Kwik Trip
7					Photo of Ionel Muresanu taken on 5.16.2018
8					Photo of Florin recovered from Defendant's cell phone
9A-C					Photos of items found in KwikTrip bathroom 5.16.2018
10					Advise of Rights form signed by Ionel Muresanu 5.16.18
11					3-page handwritten statement written by Ionel Muresanu 5.16.18
12A					Video excerpt 1 (Redacted) of Muresanu's statement dated 5.17.18
12A1					Transcription of Video Excerpt 1
12B					Video excerpt 2 of Muresanu's statement dated 5.17.18
12B1					Transcription of Video Excerpt 2
12C					Video Excerpt 3 of Muresanu's statement dated 5.17.18
12C1					Transcription of Video Excerpt 3
12F					Audio excerpt of statement by Ionel Muresanu 5.18.18
12F1					Transcription of Audio Excerpt on 5.18.18
13					Facebook Contact Page of Vidu from Muresanu's cell phone
14					Consent to Search form for a cell phone signed by Ionel Muresanu 5.17.18
14A					Advise of Rights formed signed by Ionel Muresanu 5.17.18
15					Photo of Phone recovered and searched
16					Kwik Trip Receipts
17A					Video Excerpt: Kwik Trip Cam 20 Front Door on 5.16.18 at 12:09am
17B					Video Excerpt: Kwik Trip Cam 19 Front Counter on 5.16.18 at 12:20am
17C					Video Excerpt: Kwik Trip Cam 15 Register on 5.16.18 at 12:22am
17D					Video Excerpt: Kwik Trip Cam 20 Front Door on 5.16.18 at 12:35am
17E					Video Excerpt: Kwik Trip Cam 21 ATM on 5.16.18 at 20:17
17F					Video Excerpt: Kwik Trip Cam 3 Pump Overview on 5.16.18 at 20:35
17G					Video Excerpt: Kwik Trip Cam 3 Front Sidewalk on 5.16.18 at 20:36

EXHIBIT AND WITNESS LIST – CONTINUATION

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Plf. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
18B					Receipt for the Red Versace Shoes
18B1					Photocopy of Receipt for Red Versace Shoes
19					Ionel Muresanu's Satchel
19A					Photo of Ionel Muresanu's Wallet
19B					Photo of Ionel Muresanu's Satchel and Wallet
19C					Ionel Muresanu's Wallet
20A-L					First Tennessee Bank surveillance photos of Ionel Muresanu
21					JP Morgan Chase Records Certification
22					Selected Pages of JP Morgan Bank records for Victim M.P. - count two
23					Selected Pages of JP Morgan Bank records for Victim E.B. - count four
24					Selected Pages of JP Morgan Bank records for Victim S.E. - count three
25					Case Cloned Card Reports
26					Summary Chart 18 U.S.C. § 1006